

## Tuesday, October 4, 2016

The Probate Examiner's Office recommends approval of the following Probate matters:

22 16CEPR00878 Vivian Ono (Spousal)

The following Probate matters have been continued at the request of the Petitioner or the Petitioner's attorney:

15 16CEPR00399 Anthony Radavero (Estate)

The following Probate matters are off calendar:

16 16CEPR00778 Gwen Barserian (Det. Succ)

Appearance of counsel is recommended for all remaining Probate matters set for hearing. Thank you.

Attorney

Keene, Thomas J. (for Administrator Anita Choperena)

## Status RE: Proof of Funds in Blocked Account

DOD: 11/27/05		ANITA CHOPERENA is Administrator with bond	NEEDS/PROBLEMS/
			COMMENTS:
Cont. from 090616  Aff.Sub Verifie Inventor Not.Cr Notice Hrg Aff.Ma Aff.Pub Sp.Ntc Pers.Se Conf. Screer Letters Duties, Objec Video Receip	b.Wit. ed fory red. e of ail b. c. erv. n s /Supp	of \$700,000.00.  Administrator's First Amended Second and Final Account and Report was settled on 8/2/16 and the Court ordered that the \$280,538.13 distribution to minor heir Peter Choperena be placed into two separate insured blocked accounts (due to FDIC insurance limits).  Two Orders to Deposit Money Into Blocked Account were signed along with the final order, one for \$140,000.00 to be deposited with Chase Bank and the other for \$140,538.13 to be deposited with Wells Fargo Bank.  On 8/19/16, a "Receipt on Distribution" was filed indicating receipt by the minor heir and his mother of the \$280,564.71. However, Examiner Notes noted that the Court ordered the funds placed into a blocked account for the minor, not distributed to the minor or parent. Therefore, a Receipt and Acknowledgment of Order for the Deposit of Money Into Blocked Account (Mandatory Judicial Council Form MC-356) reflecting deposits as ordered was still needed.	Minute Order 9/6/16: Counsel is requesting to withdraw from this matter; Ms. Choperena has a meeting with Greg Roberts on 9/12/16, who has agreed to substitute into the matter. Mr. Keene represents that Ms. Choperena has possession of all distributions except for the one deposited with Wells Fargo.  Note: Substitution of Attorney filed 9/21/16 reflects that Ms. Choperena is now represented by Attorney Gregory J. Roberts.  1. Need receipts for blocked accounts re distribution to minor heir Peter Choperena.
9202 Order		On 9/2/16, one receipt was filed (Wells Fargo	
Aff. Po		Bank only); however, the receipt indicates	Reviewed by: skc
Status		that the title on the account is "Estate of	Reviewed on: 9/26/16
UCCJE		Manuel Choperena" rather than the minor.  Examiner notes noted that this is incorrect, as	Updates:
Citatio	on	the account should be titled solely in the	Recommendation:
FTB No	otice	minor's name. The other receipt (Chase Bank)	File 1- Choperena
		has not been filed.  Status report filed 9/2/16 detailed the difficulties he has had in opening the accounts and in obtaining the minor's social security number to do so from the mother of the minor. See report for details.	

#### Attorney Ruth P. Lind (for Conservator Linda S. Davis)

## Probate Status Hearing Re: Proof of Increased Bond

	LINDA S. DAVIS, daughter and Conservator of	NEEDS/PROBLEMS/COMMENTS:
	the Person and Estate, filed a Fifth Account	
	and Report of Conservator on 6/20/2016.	Continued from 9/6/2016.  Minute Order states counsel
	Minute Order dated 8/1/2016 from the hearing	represents that her assistant
Cont. from 090616	on the Fifth Account set a status hearing on	whom normally takes care of
Aff.Sub.Wit.	9/6/2016 for the filing of proof of increased	bonds has been on leave,
Verified	bond by the Conservator.	and upon realizing that this
Inventory	1	matter was approaching,
PTC	1	counsel contacted the
Not.Cred.		Conservator, but has not yet received a call back; she
Notice of		requests 30 days.
Hrg		1040010 00 4470.
Aff.Mail		The following issue from the
Aff.Pub.		previous hearing remains:
Sp.Ntc.		1 Need proof of bond to be
Pers.Serv.		Need proof of bond to be filed with the Court.
Conf.		mod with the coort.
Screen		
Letters		
Duties/Supp		
Objections		
Video	]	
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: LEG
Status Rpt		Reviewed on: 9/27/16
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 2- Yell

# 3 Juliana Diaz & Nathan Diaz (GUARD/P) Petitioner: Antonio E. Diaz (Pro per – Father) Guardian: Grace Espinoza (Pro per – Maternal Aunt)

Case No. 12CEPR00525

## **Petition for Termination of Guardianship**

			ANTONIO E. DIAZ, father, is petitioner and	NEEDS/PROBLEMS/COMMENTS:
			requests to terminate guardianship for	
			both minors	Continued from 8/29/2016.
Со	nt. from 04041	6,		Minute order dated 4/4/2016
082	2916		Please see petition for details.	ordered visitation for Antonio
	Aff.Sub.Wit.		,	Diaz (father) with Nathan (minor)
✓	Verified			every other weekend from Friday
	Inventory			at 5 pm through Sunday at 5 pm. Additionally, Mr. Diaz and Juliana
	PTC			(minor) shall have visitation as
	Not.Cred.			mutually agreed.
1	Notice of			
	Hrg			
✓	Aff.Mail	w/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf.			
	Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video			
	Receipt			
✓	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: SEF
	Status Rpt			<b>Reviewed on:</b> 9/29/2016
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 3- Diaz

## 4 Edward L. Myers, Jr (Estate)

Case No. 12CEPR01028

Attorney

Richard E. Hemb (for Dawnette Myers, Administrator)

Attorney

Robert L. Sullivan (for Monique M. Hutchings, Administrator with Will Annexed in

Case 03CEPR00979)

#### Probate Status Hearing Re: Filing of an Amended Petition

DC	DOD: 4/15/2012				
Со	nt. from				
	Aff.Sub.Wit.				
	Verified				
	Inventory				
	PTC				
	Not.Cred.				
	Notice of				
	Hrg				
	Aff.Mail				
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.				
	Conf.				
	Screen				
	Letters				
	Duties/Supp				
	Objections				
	Video				
	Receipt				
<u> </u>	CI Report				
	9202				
	Order				
	A 55 D				
<u> </u>	Aff. Posting				
	Status Rpt				
	UCCJEA				
	Citation				
	FTB Notice				

Administrator, filed a First and Final Account and Report of Administrator and Petition for Settlement, Allowance of Commissions and Fees, and Final Distribution on 7/25/2016.

Minute Order dated 9/6/2016 from the hearing on the first and final account set this status hearing on 10/4/2016 for the filing of an amended petition.

Declaration of Dawnette Myers and Status Conference Statement filed 9/29/2016. (Please see additional page)

#### **NEEDS/PROBLEMS/COMMENTS:**

Note Re Related Case Status Hearing: The Estate of Edward L. Myers, Sr., Case 03CEPR00979, which has per the Order Settling Final Report filed 3/24/2016, distributed assets to the instant Estate of Edward L. Myers, Jr., currently has a Probate Status Hearing set for the filing of an informal accounting of the \$15,000.00 closing reserve as follows:

Wednesday, November 16, 2016, at 9:00
 a.m. in Dept. 303.

Pursuant Local Rule 7.5, if the document noted above is filed 10 days prior to the date listed, the hearing will be taken off calendar and no appearance will be required. Filing of the informal accounting of closing reserve will not generate a new hearing date.

Clerk's Certificate of Mailing filed 9/27/2016 shows that notice of the above-referenced status hearing was mailed to Attorney ROBERT SULLIVAN on 9/27/2016.

<u>Note</u>: It appears that an amended *First* and *Final* Account and Report of Administrator from Administrator **DAWNETTE MYERS** will not be due until the filing and resolution of the informal account of the closing reserve for the *Estate* of *Edward L. Myers, Sr.*, Case 03CEPR00979.

Reviewed by: LEG

Reviewed on: 9/27/16

Updates: 9/30/2016

Recommendation:

File 4- Myers

#### 4 First Additional Page, Edward L. Myers, Jr. (Estate) Case No. 12CEPR01028

#### Declaration of Dawnette Myers and Status Conference Statement filed 9/29/2016 states:

- On July 25, 2016, she filed with the court a First and Final Account and Report of Administrator and Petition for Settlement, Allowance of Commissions and Fees, and Final Distribution (Report). A hearing on the Report was held on 9/6/2016.
- The Probate Examiner's Office issued five (5) Notes to be considered at the hearing on September
   Each Note is addressed below with my thoughts and observations for the court's consideration.
- <u>Problems/Concerns</u>: Need amended accounting. The estate consist of two assets: 1) Decedent's interest in a personal residence located at 5465 N. 4th, Fresno, California; and 2) a distribution from the Estate of Edward L. Myers, Sr., (Senior Estate) Case No. 03 CEPR00979.
- She currently resides at 5465 N. 4th and proposes to keep the asset as owned with the other beneficiary of this estate, decedent's daughter, as provided by written agreement filed with this court;
- The current estate has been delayed from the start pending resolution of the Senior Estate and distribution to beneficiaries. The Senior Estate was granted an Order Settling Final Report of Administrator with Will Annexed on 3/24/2016. [The sum of] \$90,768.50 was provided to her as Administrator of the current estate on 4/5/2016. Accordingly, that is the day shown on the Report as an accounting period. The Notes indicated that my receipt for these funds may have been filed with the court under the Senior Estate on April 18, 2016, but the funds were actually received on April 5, 2016.
- The court authorized the Senior Estate to withhold \$15,000 in reserve, which will eventually be paid to three beneficiaries, or less than \$5,000 each. The current estate will, therefore, be receiving a future distribution from the Senior Estate for any remaining reserve funds of \$5,000 or less.
- I would ask this court to consider approving my petition to distribute funds from the current estate subject to receipt later of the remaining reserve funds in the Senior Estate. Clause 90 of the proposed Order provides that any remaining funds or funds found hereafter shall be distributed equally to Dawnette Myers and Martha Phillips, the two intestate beneficiaries.
- She would respectfully ask the court to consider approving the distribution as proposed subject to
  the later receipt of reserve funds from the Senior Estate rather than making this estate experience
  any further delays. An amount of \$5,000 or less would under normal circumstances be allowed as
  an estate reserve. Of course, receipts would need to be filed with the court for any future
  distributions from the Senior Estate before a discharge is considered;
- The \$40,000 distribution listed on Schedule 1 of the Inventory and Appraisal. An Inventory and Appraisal was filed with the court on October 31, 2013. I reviewed and approved the amount of \$40,000.00 on Schedule 1 because she had communication from the Senior Estate these funds were approved and ready for distribution to the current estate. When she decided at the time not to approve a waiver of accounting, the Senior Estate decided not to proceed with preliminary distributions. So the current estate never received these funds and had to wait until the Senior Estate distribution was approved and payment made to the current estate on 4/5/2016;
- A check of the Senior Estate (03 CEPR 00979) will show no preliminary distributions to the current estate (except as noted below);

~Please see additional page~

### 4 Second Additional Page, Edward L. Myers, Jr. (Estate) Case No. 12CEPR01028

#### Declaration of Dawnette Myers and Status Conference Statement filed 9/29/2016 states:

- <u>Receipt from Senior Estate</u>. This item was confusing in that it appears to require me to account for funds from the Senior Estate as received by my husband as Co-administrator, the Decedent herein, in 2005. A further review of the Senior Estate file, however, provides an answer to the confusion;
- The examiner rightfully noted that she, as Administrator of the current estate, signed a receipt for preliminary distributions from the Senior Estate on February 24, 2016. However, this was all caused by the Senior Estate making preliminary distributions in 2005 but never filing a receipt for these funds. This court would not grant an order approving of the report until such time as receipts in that estate were filed. She knew my husband received preliminary distributions from the Senior Estate so I was more than willing to sign a receipt on his behalf so that administration could proceed. As she recalls they used a vast amount of money at that time to make repairs to their kitchen. What happened to the any remaining funds that my husband received in 2005 from the Senior Estate until his death in 2012, I do not know. Attached for the court's review is a copy of the subject receipt and communication between my counsel and counsel for the Senior Estate explaining the problem with receipts for preliminary distributions in 2005. The short answer is that I never received these funds, my husband did in 2005 only provided documentation to assist in closing the Senior Estate.
- <u>Capital One Claim</u>. Paragraph 29 of the Report shows a Capital One Claim in the amount of \$4,958.18. This was a typing error on that specific paragraph and should appear as \$4,953.18, or a difference of five dollars. All funds available for distribution are based on the correct amount of \$4,953.18; it being proposed that no further additional adjustment to the petition or proposed order should be necessary.
- Need Revised Order. If the court is so inclined that we cannot proceed with this estate without
  receipt from the Senior Estate of the remaining reserve that will be less than \$5,000, then we will be
  unable to move forward until such time. On the other hand, all other matters in the petition and
  proposed order are correct, based on the explanation as described above, and I would
  respectfully request the Court to consider any other means available to not delay the estate
  further.

## Miguel Banda, III, Benjamin Rolando Banda, Case No. 14CEPR00220 Mylie Destiny Banda, and Alymay Elvira Salazar (GUARD/P)

Petitioner Jessica Rosemary Salazar (Pro Per, mother)

## **Petition for Termination of Guardianship**

			remonitor termination of Godialanship	
			JESSICA ROSEMARY SALAZAR, mother, is	NEEDS/PROBLEMS/COMMENTS:
			Petitioner.	
Con	Cont. from		~Please see Petition for details~	
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
1	Notice of			
	Hrg			
✓	Aff.Mail	W/		
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.	W/		
	Conf.			
	Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video			
	Receipt			
		Χ		
	9202			
1	Order			
	Aff. Posting			Reviewed by: LEG
	Status Rpt			<b>Reviewed on:</b> 9/27/16
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 5- Banda & Salazar

## Christina DeLaCruz Irlas (Estate)

Case No. 14CEPR00634

Neilson, Bruce A., or Lawson, Pamela of Las Vegas, NV, for Co-Administrators)

#### Status RE: Filing of the First or Final Account

DOD: 2/27/14		IRENE
		appo
		Limite
		Lette
Cont. from 090718	5	At the
Aff.Sub.Wit.		this st
Verified		or find
Inventory		Noto
PTC		Note:
Not.Cred.		\$115,
Notice of		furnis
Hrg		estate
Aff.Mail		
Aff.Pub.		Status
Sp.Ntc.		beco
Pers.Serv.		need
Conf.		will ne
Screen		been
Letters		prope
Duties/Supp		been
Objections		to pu and t
Video		prope
Receipt		that t
CI Report		10/4/
9202		set fo
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

IRENE IRLAS and RUBEN IRLAS were appointed Co-Administrators with Limited IAEA without bond on 7/14/15. Letters issued 7/14/15.

At the hearing on 7/14/15, the Court set this status hearing for the filing of the first or final account.

Note: 1&A filed 12/15/15 indicates real property in Selma, CA, valued at \$115,000 plus misc. furniture and furnishings valued at \$2,000 for a total estate value of \$117,000.00.

Status Declaration filed 9/6/16 states because of the number of heirs and because of the Medi-Cal liens that will need to be paid, the real property asset will need to be sold. While progress has been made cleaning and securing the property, and a real estate broker has been contacted, more time is needed to put the property in a condition to sell and to complete a sale of the real property. Accordingly, it is requested that the status hearing be continued to 10/4/16, since there is another hearing set for that date.

#### **NEEDS/PROBLEMS/COMMENTS:**

Note: Page B is Co-Administrator Ruben Irlas' Petition to Compel Co-Administrator Irene Irlas to Sell Estate Real Property and to Vacate the Estate Property.

Minute Order 9/7/16: Mr. Neilson represents that the real property is not in a condition to be sold yet, but it must be sold due to the Medi-Cal liens. Matter continued to meet up with the Petition to Compel.

 Need first account or petition for final distribution pursuant to Probate Code §12200 or current written status report pursuant to Local Rule 7.5.

Reviewed by: skc
Reviewed on: 9/26/16
Updates:
Recommendation:
File 6A- Irlas

6A

Attorney Attorney Lawson, Pamela R. (of Las Vegas, NV, for Co-Administrator Ruben Irlas – Petitioner)

Neilson, Bruce A. (for Co-Administrator Irene Irlas)

## Petition to Compel Administrator Irene Irlas to Sell Estate Property and to Vacate the Estate Property

DOD: 2/27/14			RUBEN IRLAS, Co-Administrator with Limited	NEEDS/PROBLEMS/COMMENTS:
			IAEA without bond, is Petitioner.	
			(line in a little in the analysis of A eliminate and an )	Note: Need clarification re
			(Irene Irlas is the other Co-Administrator.)	representation: It appears from the file that attorneys
			<b>Petitioner states</b> he is one of the heirs and one	Neilson and Lawson <u>together</u>
	Aff.Sub.Wit.		of the two co-administrators appointed by	have represented both of the
-	Verified		the court. The only asset is the decedent's	co-administrators; however,
			home in Selma, CA. Petitioner provides estate	this petition was filed by
	Inventory		history and states that due to objections to	Attorney Lawson only for Co-
	PTC		Irene Irlas' original petition for probate in 2014,	Administrator Ruben Irlas only.
	Not.Cred.		the result of mediation was that Irene and	However, the status report
~	Notice of		Ruben would be co-administrators, that Irene	filed on 9/6/16 (subsequent to
	Hrg		and her family would move out of the	this petition) again indicates
_	Aff.Mail	W	decedent's home and remove all vehicles	both attorneys together for
	Aff.Pub.		from the backyard.	both co-administrators.
	Sp.Ntc.		Petitioner states that Ms. Irlas did move out,	Notice of Hearing was not
	Pers.Serv.		but did not remove all of her furniture from	served on Co-
	Conf.		the home and still has not done so. Petitioner	Administrator Irene Irlas or
	Screen		spent a month cleaning up the yard and	Attorney Neilson.
	Letters		removing trash and other eyesores. He has	
	Duties/Supp		tried to gain access to the house to clean it	2. Notice of Hearing (with
	Objections		up, paint the walls, and ready the house for	copy of petition) -was not
	Video		sale, but Ms. Irlas has made excuse after	served on the Dept. of
	Receipt		excuse as to why she could not meet him there to let him in. Petitioner states Ms. Irlas	Health Care Services
	CI Report 9202		does not want the house sold; she wants to	pursuant to Request for Special Notice filed
			buy it, even though it has been made clear	11/24/14 pursuant to
~	Order		that at least two of her sons (heirs) object to	Probate Code §1252.
	Olde!		her purchasing the property.	
				Note: This petition was filed
			Petitioner contacted real estate agents to list	with a fee waiver; however,
			the house, but Ms. Irlas was uncooperative	upon distribution, all fees will
			and in June 2016, Ms. Irlas moved back into	be due to the Court.
			the house.	
	Aff. Posting		On 6/20/16, counsel wrote to attorney Nielson	Reviewed by: skc
<b> </b>	Status Rpt		(counsel for Ms. Irlas) trying to resolve the	Reviewed on: 9/26/16
	UCCJEA		matter. However, Mr. Neilson had serious	Updates:
	Citation		medical events during administration.	Recommendation:
	FTB Notice		J	File 6B- Irlas
			<u>SEE PAGE 2</u>	

#### Page 2

Counsel has tried in writing or telephonically to encourage Mr. Neilson to exercise control over his client to abide by agreements and orders of court, but efforts have been in vain, leaving the co-administrator no choice but to file this petition. The bottom line is that there is no cooperation from Irene Irlas in any aspect of administering the estate for the good of the heirs.

Petitioner states the house was appraised per the I&A at \$115,000, and reappraised at \$121,000 (when it was vacant and had been cleaned up). There is no liquidity in the estate. Ms. Irlas disposed of personal property so there is nothing that can be sold, so the only asset is the real property. The sale of the real property is necessary to obtain sufficient assets to pay debts, including the \$20,910.12 Medi-Cal claim.

Despite the above factors, Ms. Irlas has refused to list the property for sale or cooperate in readying the property for sale, and has taken actions to defeat any attempt to list and sell the property.

Since Ms. Irlas and/or her daughter and other unknown persons have moved back into the home, the property again needs to be cleared of trash and junk (see photos at Exhibit 4).

Petitioner prays for an order requiring Co-Administrator Irene Irlas and whomever she has permitted to live in the house to vacate the house, remove all belongings of whomever is living there, and join her co-administrator to list and sell the property on such terms and conditions and under such procedures as are required by law or as directed by this Court, and for such other orders as the Court deems proper.

## 7 Kimberly G. Avitia and Linda V. Gomez (GUARD/P) Case No. 14CEPR01097

Petitioner Maria J. Recinos Pacheco (Pro Per, paternal grandmother)

## **Petition for Visitation**

			1 Cillion 1 of Visitation	
			MARIA J. RECINOS PACHECO, paternal	
			grandmother, is Petitioner.	
			~Please see Petition for details~	
Со	nt. from			
	Aff.Sub.Wit.			
✓	Verified			
	Inventory			
	PTC			
	Not.Cred.			
<b>✓</b>	Notice of Hrg			
✓	Aff.Mail	W/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf.			
	Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video			
<u> </u>	Receipt			
<u> </u>	CI Report			
	9202			
<u> </u>	Order	Χ		<b>D</b> 11 150
	Aff. Posting			Reviewed by: LEG
<u> </u>	Status Rpt			Reviewed on: 9/27/16
_	UCCJEA			Updates:
$\vdash$	Citation			Recommendation:
	FTB Notice			File 7- Avitia & Gomez

Attorney: Philip M. Flanigan (for Petitioner Renee Jackson)

First and Final Report of Personal representative; Petition for Final Distribution on First and Final Account; Petition for Payment of Compensation to Personal Representative; and Payment of Compensation to Attorney for Ordinary services; and Payment to Personal Representative for Extraordinary Services.

DOD: 9/16/11	<b>RENEE JACKSON,</b> Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
	Account period: 12/31/14 – 8/15/16	Continued to 11/16/16 at the request of the attorney.
Cont. from  Aff.Sub.Wit.  ✓ Verified	Accounting       -       \$297,319.56         Beginning POH       -       \$240,246.44         Ending POH       -       \$162,845.69	Need amended accounting, based on but not limited to, the following:
✓ Inventory ✓ PTC	Administrator - \$1,500.00 (less than statutory)	Statutory fees are calculated incorrectly. Please see California Rules of Court, Rule 7.705.      Regarded 20 of the Retition
✓ Not.Cred.  ✓ Notice of W/	Attorney - \$6,495.19 (see note no. 1) Attorney costs - \$1,585.65	2. Paragraph 20 of the Petition requests a closing reserve of \$3,500.00. Paragraph 26 states
Hrg  ✓ Aff.Mail	(filing fees, publication , probate referee, certified copies)	no closing reserve is requested. Prayer of the petition and order do not include the \$3,500.00
Aff.Pub.  Sp.Ntc.  Pers.Serv.	Administrator Reimb \$24,566.08  (for loan payoff, maintenance of real property, funeral expense)	closing reserve; however, it appears to be factored into the proposed distribution. Need clarification.
Conf. Screen  ✓ Letters 5/29/15  Duties/Supp	Distribution, pursuant to intestate succession, is to:	3. Attorney requests reimbursement of costs totaling \$1,585.65. Itemization of attorney costs
Objections Video	Renee Jackson - 1/3 interest in 2 parcels of real property and \$66.25;	includes a filing fee for declaration in the amount of \$5.15. There are no filing fees for
Receipt  CI Report  ✓ 9202	Karen Kemp - 1/3 interest in 2 parcels of real property and	the filing of a declaration. Need clarification.  Please see additional page
✓ Order	\$66.25; James Jackson - 1/3 interest	
Aff. Posting Status Rpt UCCJEA	in 2 parcels of real property and \$66.25;	Reviewed by: KT  Reviewed on: 9/29/16  Updates: 10/3/16
Citation  ✓ FTB Notice		Recommendation: File 8- Jackson

## 8 James S. Jackson (Estate)

### Case No. 15CEPR00361

#### **NEEDS/PROBLEMS/COMMENTS (cont.):**

- 4. Disbursement schedule shows payments totaling \$2,547.77 for expenses on properties not owned by the estate (properties are identified as Durrant, Weller, Franklin, Pinedale, Pacific and Fresno St.). Need clarification.
- 5. Schedule C-1 (itemization of payments made with the personal funds of petitioner on behalf of the estate) includes a payment for DMV registration. This estate does not include a vehicle. Need clarification.
- 6. Petitioner states she and the Decedent maintained eleven rental properties at the time of decedent's death. Many of the properties were rented through the Fresno Housing Authority and rental payments were directly deposited into the decedent's sole bank account. Payments were made directly to the Decedent's account for properties jointly held by Petitioner and the decedent that passed directly to Petitioner by operation of law. Petition requests reimbursement in the amount of \$2,679.00 for rents that rightfully belonged to her. However, the receipt schedule shows receipts for said properties in the amount of \$2,653.00 a difference of \$26.00. Need clarification.
- 7. Disbursement schedule includes a payment of \$750.10 on 7/31/15 to Ranniker Lending for (Cancelled Refinance Charges). It appears by the letter from Ranniker Lending attached to the accounting that this charge may be for the refinance of the property on Durrant that passed to the Petitioner outside of probate. Need clarification.
- 8. Petitioner requests reimbursement of payments made from her personal funds in the amount of \$3.550.14 (\$5,944.14 less monthly rent applied in the amount of \$\$2,394.00) for the maintenance of the Madison property prior to Letters issuing. Schedule B-3 includes an itemization of the costs advances. Schedule B-3 shows a payment on 1/13/15 for mortgage payment in the amount of \$258.41. The Disbursement schedule shows a payment on 1/12/15 for mortgage payment in the amount of \$260.00. It appears this may be a duplicate payment. Need clarification.
- 9. Petitioner requests costs advanced in the amount of \$3,893.20 as listed on schedule C-1. C-1 also includes the amounts listed in Schedule B-3. After deducting the B-3 items, the remaining items total \$3,783.22 and not \$3,893.20. A difference of \$109.98. Need clarification.

## 9 Lee R. Schulte (Estate)

Case No. 15CEPR00628

Attorney Marvin T. Helon (for Co-Executors Terence Miller and Jamie M. Flynn)

Probate Status Hearing Re: Filing of the First or Final Account

DC	DD: 5/13/2015	TERENCE MILLER, Co-Trustee of the LEE R. SCHULTE TRUST,	NEEDS/PROBLEMS/
		and <b>JAMIE M. FLYNN</b> , daughter-in-law and Co-Trustee of	COMMENTS:
		the LEE R. SCHULTE TRUST, were appointed Co-Executors	
Со	ont. from	and Letters issued on 8/4/2015.	
	Aff.Sub.Wit.	Pursuant to Probate Code § 8800(b), Final Inventory and	
✓	Verified	Appraisal was filed 12/23/2015 showing a value of \$12,750.00.	
	Inventory	\$12,730.00.	
	PTC	Pursuant to Probate Code § 12200, first account and/or	
	Not.Cred.	petition for final distribution was due 8/4/2016.	
	Notice of	Minute Order dated 8/4/2015 from the hearing on the	
	Hrg	petition for probate set the matter for a Status Hearing on	
✓	Aff.Mail W/	10/4/2016 for filing of the first or final account.	
	Aff.Pub.	Status Hearing Report on Administration filed 9/27/2016.	
	Sp.Ntc.		
	Pers.Serv.		
	Conf.		
	Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		Reviewed by: LEG
✓	Status Rpt		Reviewed on:
	UCCIEA		9/27/16
	UCCJEA		Updates:  Recommendation:
	Citation FTB Notice		
	FID NOTICE		File 9- Schulte

## 10 Yvonne Remick Revocable Trust Dated 9-22-11 Case No. 15CEPR00818

Attorney Hurlbutt, James P. (for Petitioners Noel C. Remick, Polly A. Rotan, and Mary J. Brownlee)
Attorney Perkins, Jan T. (for Kevin A. Remick, Successor Trustee)

Status RE: Settlement Agreement

	Those a private policy a portable	TALEBRA (DRODLEAGA (GOALA ENTE
Yvonne Remick	NOEL C. REMICK, POLLY A. ROTAN, and	NEEDS/PROBLEMS/COMMENTS:
DOD: 4/15/15	MARY J. BROWNLEE, Beneficiaries, filed Petition to Determine Validity of	If the parties wish to request Court
	Purported Trust and to Impose	approval of the settlement
	Constructive Trust on 8/21/16.	agreement, need petition.
		Otherwise, need Request for
	KEVIN A. REMICK, Successor Trustee,	Dismissal (CIV-110) signed by
Aff.Sub.Wit.	filed a Response on 10/23/15.	counsel for both parties.
Verified	0 11/0/15 !!	
Inventory	On 11/2/15, the matter was set for trial.	
PTC	Notice of Settlement was filed 9/1/16;	
Not.Cred.	therefore, the trial was vacated on	
Notice of	9/6/16 and the Court set this status	
Hrg	hearing re settlement agreement.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters		
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: skc
Status Rpt		Reviewed on: 9/27/16
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 10- Remick

## 11 Kaylee Petrochilos (GUARD/P)

Case No. 15CEPR01188

Petitioner Karen Summers (Pro Per, mother)

## **Petition for Visitation**

			KAREN SUMMERS, mother, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			~Please see Petition for details~	
Со	nt. from		Opposition to Karen Summers Petition for	
	Aff.Sub.Wit.		Visitation of Kaylee Faye Petrochilos filed	
✓	Verified		by Co-Guardians RICHARD THOMPSON	
	Inventory		and HEATHER THOMPSON on 9/29/2016.	
	PTC			
	Not.Cred.			
1	Notice of Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
1	Pers.Serv.	W/		
	Conf.			
	Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video			
	Receipt			
<b> </b>	CI Report			
	9202 Order	Χ		
	Aff. Posting	^		Reviewed by: LEG
	Status Rpt			Reviewed by: ££6
	UCCJEA			Updates: 9/30/16
	Citation			Recommendation:
	FTB Notice			File 11- Petrochilos

Attorney Stephanie J. Krause (for Petitioner Minerva Escobedo, Administrator with Will Annexed)

First and Final Report of Administrator with Will Annexed on Waiver of Account and Petition for Confirmation and Approval of Acts of Administrator with Will Annexed for Allowance of Compensation to Attorney for Ordinary Services and for Final Distribution

DC	D: 4/14/2015	MINERVA ESCOBEDO, sister and Administrator	NEEDS/PROBLEMS/COMMENTS:
		with Will Annexed, is Petitioner.	Petition does not but     should indicate the source
		Accounting is waived.	of payment of the
Co	nt. from		statutory attorney fees.
	Aff.Sub.Wit.	I & A     —     \$210,000.00       POH     —     \$210,000.00	Proposed order finds at paragraph 4, page 3, that
	Verified Inventory	(no cash)	Petitioner is ordered to pay
<b>/</b>	PTC	Administrator — waives	the attorney fees of <b>\$7,200.00</b> ; however, the
1	Not.Cred.	Attorney — \$7,200.00	estate consists solely of real property. Need
	Notice of Notice of Hrg	(statutory; source of payment unspecified; to be paid by beneficiary outside probate;)	declaration and revised proposed order specifying
	Aff.Mail		source of payment.— Declaration filed 10/3/2016
	Aff.Pub.	Distribution pursuant to Decedent's Will is to:	states attorney fees to be
	Sp.Ntc.	_	paid outside probate from
	Pers.Serv.	MINERVA ESCOBEDO – 100% interest in	beneficiary's personal
	Conf.	real property.	funds.
<b>—</b>	Screen		
-	Letters 020816	=	
	Duties/Supp Objections	=	
	Video	=	
	Receipt		
	CI Report		
✓	9202		
✓	Order		
	Aff. Posting	_	Reviewed by: LEG
<u> </u>	Status Rpt		Reviewed on: 9/27/16
	UCCJEA	_	<b>Updates:</b> 10/3/16
	Citation	_	Recommendation: SUBMITTED
✓	FTB Notice		File 12- Izquierdo

13 Christina Estrada (GUARD/P) Case No. 16CEPR00017

Petitioner Shipman, Amy (Pro Per – Non-relative Co-Guardian – Petitioner)
Petitioner, Shipman, Gary (Pro Per – Non-relative Co-Guardian – Petitioner)

## **Petition for Termination of Guardianship**

			See petition for details.	NEEDS/PROBLEMS/COMMENTS:
	I			
<u> </u>	Aff.Sub.Wit.			
~	Verified			
	Inventory			
	PTC			
	Not.Cred.			
	Notice of	Х		
	Hrg			
	Aff.Mail			
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf.			
	Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
~	Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 9/27/16
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 13- Estrada

## 14 Eleanore M. Adkins (Estate)

Case No. 16CEPR00123

Attorney Horton, Lisa (for Kimberly Fus – Administrator)

First and Final Account and Report of Administrator with Will Annexed and Petition for its Settlement, for allowance of Compensation to Attorneys and Executrix for Ordinary services, for allowance of compensation to Executrix for Extraordinary services; and for Final Distribution

DC	D: 09/20/2015		KIMBERLY F	<b>US,</b> Administrator v	vith Will Annexed, is petitioner.	NEEDS/PROBLEMS/ COMMENTS:
	Account Period: 09/20/2015-08/15/2016			COMMENTS:		
Со	nt. from		Accounting Beginning F	POH:	\$151,893.92 \$150,000.00	
	Aff.Sub.Wit.		Ending POH	٦.	\$0	
✓	Verified		Administrat	or	<b>\$4,900.00</b> (Statutory)	
1	Inventory		X/O		<b>\$1,000.00</b> (Per Local Rule 7.18(b)	
	PTC		tor sale of re	eal property)		
1	Not.Cred.		Attorney		<b>\$4,900.00</b> (Statutory	
1	Notice of Hrg				b, petitioner was appointed as the	
1	Aff.Mail	w/		•	ne Decedent and her husband's nout court supervision and	
	Aff.Pub.			•	ng is an ancillary administration to	
	Sp.Ntc.			,	edent's real property in Fresno	
	Pers.Serv.		,		decedent's 100% interest in real	
	Conf. Screen			•	0.00. Due to the outstanding diclosing costs, there was no sale	
1	<b>Letters</b> 03/26/1	16		•	deposit funds from the Idaho	
	2011010		•	ls in order pay for t	·	
	Duties/Supp		1411 6			
	Objections Visual Nation			petitioner requests the	is Court to order: nt and report be settled, allowed	
	Video			approved as filed;	Thana report be semed, allowed	
-	Receipt CI Report		2. All th	ne acts and procee	dings of Petitioner as Administrator	
					onfirmed and approved;	
<b>✓</b>	9202				and directed to pay statutory rs & Associates in sum of \$4,900.00 for	
<b>√</b>	Order			ces rendered;	υ το το του που που που του του του του του του του του του τ	
	Aff. Posting				and directed to pay compensation	Reviewed by: LV
	Status Rpt			·	4,900.00 for services rendered; and directed to pay herself in the	Reviewed on:
					aordinary services rendered to the	09/28/2016
	UCCJEA		esta	te;	,	Updates:
	Citation		•		e estate not now known or	Recommendation:
✓	FTB Notice				elong to the estate or in which the y have any interest should be	File 14- Adkins
					er court order in equal shares to	
					, and Nicole Makey.	

## 15 Anthony Radavero (Estate)

Case No. 16CEPR00399

Attorney Cardot, John M. (for Annette Radavero – Petitioner – Spouse)

Petition for Probate of Will and for Letters Testamentary

DC	D: 08/06/2016	ANNETTE RADAVERO,	NEEDS/PROBLEMS/COMMENTS:
		spouse/named executor	NEEDS/TROBLEMS/COMMENTS.
		without bond, is petitioner.	Continued to 11/14/2016 at the
		╡ '	Request of Council
		Full IAEA – o.k.	kequest of Council
Со	nt. from		Need Confidential Supplement to Duties
	Aff.Sub.Wit. s/	Will dated: 06/08/1983	& Liabilities of Personal Representative,
<b> </b>	Verified		Mandatory Judicial Council Form DE-
	Inventory	Residence: Kerman	147S.
	PTC	Publication: The Fresno Bee	
	_	Estimated value of the Estate:	2. Petition indicates decedent's residence
	Not.Cred.	Real property - \$572,382.00	at the time of death was Kerman,
<b>√</b>	Notice of	Note: property   40: 2,002:00	California, therefore the correct
	Hrg	Probate Referee: Rick Smith	publication should be The Kerman News.
✓	Aff.Mail W		Petitioner published in the Fresno Bee.
	Aff.Pub.		3. Need Order.
	Sp.Ntc.		o. Noca Cladi.
	Pers.Serv.		4. Need Letters.
	Conf.		
	Screen		Note: If the petition is granted status hearings will
	Letters x		be set as follows:
✓	Duties/Supp		•Tuesday, 03/07/2017 at 9:00a.m. in
	Objections		<b>Dept. 303</b> for the filing of the inventory
	Video	=	and appraisal <b>and</b>
	Receipt		- 1 10 (05 (0017 10 00 )
	CI Report		• Tuesday, 12/05/2017 at 9:00a.m. in
	9202	╡	<b>Dept. 303</b> for the filing of the first account and final distribution.
	Order X	7	and illial asilibulon.
			Pursuant to Local Rule 7.5 if the required
			documents are filed 10 days prior to the hearings
			on the matter the status hearing will come off
			calendar and no appearance will be required.
	Aff. Posting	<u> </u>	Reviewed by: LV
	Status Rpt	_	<b>Reviewed on:</b> 09/28/2016
	UCCJEA	_	Updates:
	Citation	_	Recommendation:
	FTB Notice		File 15- Radavero

## 16 Gwen Barserian (Det. Succ)

Petitioner: Sherri L. Fernandez (pro per)

## Case No. 16CEPR00778

## Petition to Determine Succession to Real Property

DC	D: 4/15/15		SHERRI L. FERNANDEZ, daughter, is	NEEDS/PROBLEMS/COMMENTS:
			petitioner.	
			40 days since DOD.	OFF CALFNDAR
Со	nt. from 09061	6	No other proceedings.	OFF CALENDAR. Amended petition filed and set for hearing on
	Aff.Sub.Wit.		J	11/7/16.
✓	Verified		Will dated ???	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Inventory	Χ	I & A – Need.	
	PTC			
	Not.Cred.		Petitioner requests Decedent's real	
	Notice of	Χ	property pass to her.	
	Hrg			
	Aff.Mail	Χ		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf.			
	Screen			
	Letters			
	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202	\ \		
<u> </u>	Order	Χ		Pariamed han KT
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 9/27/16
	UCCJEA Citation			Updates:  Recommendation:
	FTB Notice			File 16- Barserian

## 17 Re: Miriam Allen Revocable Living Trust Case No. 16CEPR00796

Attorney: Paul J. Pimentel (for Petitioner Pamela N. Klawitter)

## Petition for Order Determining Title to Property

			remonitor order betermining fine to	1
			<b>PAMELA N. KLAWITTER</b> , sole successor Trustee,	NEEDS/PROBLEMS/COMMENTS:
			of the MIRIAM F. ALLEN REVOCABLE LIVING	
-			TRUST ("Trust"), is petitioner.	
			The Trust was created on 4/16/07 and	
Co	nt. from 09121	6	amended on 5/8/14.	
	Aff.Sub.Wit.		· · · · · · · · · · · · · · · · · · ·	
F	Verified		The 5/8/14 amendment was to provide for	
✓	Verilled		different successor Trustees.	
	Inventory		Gillerenii seecessen mesteesi.	
	PTC		Settlor MIRIAM F. ALLEN was the initial trustee	
-			of the Trust until her resignation on 5/8/14.	
<b> </b>	Not.Cred.		or mo non orim nor rough anom orrogo, 14.	
✓	Notice of		On 5/8/14, PAMELA N. KLAWITTER accepted	
	Hrg		her appointment as the successor Trustee of	
1	Aff.Mail	W/	the Trust.	
Ě	A ( D )		ine nosi.	
	Aff.Pub.		MIDIANAE ALLEN diad on 4/10/1/	
	Sp.Ntc.		MIRIAM F. ALLEN died on 4/10/16.	
	Pers.Serv.		Detition or on Transland or on the order to	
	Conf.	Ì	Petitioner as Trustee seeks a Court order to	
	Screen		confirm title to her, as successor Trustee of	
<b> </b>			the Trust, certain Vanguard Investment	
<u> </u>	Letters		Accounts ("Vanguard").	
	Duties/Supp			
	Objections		Schedule "A" of the Trust provides "Any and	
	Video		all bank accounts, brokerage accounts,	
	Receipt		certificates of deposit, stocks, bonds,	
	CI Report		securities and other investments of whatever	
$\vdash$	-	<u> </u>	kind or nature" are assets of the trust.	
<u> </u>	9202			
✓	Order		At the time the Trust was created, decedent	
	Aff. Posting		owned the Vanguard accounts consisting of	Reviewed by: KT
$\vdash$		<u> </u>	the three following accounts:	-
<u> </u>	Status Rpt		A. VFIJX, GNMA Fund Admiral Shares,	Reviewed on: 9/27/16
	UCCJEA		Account no. XXXX	Updates:
	Citation		B. VMMXX, Prime Money Mkt Fund,	Recommendation:
	FTB Notice		account no. XXX	File 17- Allen
			C. VTSAX, Total Stock Mkt Inx Adm,	
			account no. XXX	
			Please see additional page	
<b>Ľ</b>		1		

## 17 Re: Miriam Allen Revocable Living Trust Case No. 16CEPR00796

Unfortunately at the time of decedent, MIRIAM F. ALLEN's death, the Vanguard accounts had not been transferred to the Trust.

On 5/8/14, MIRIAM F. ALLEN created a Will. The Will has a "pour-over:" clause that provides the rest and residue of her estate to be distributed to the MIRIAM F. ALLEN REVOCABLE LIVING TRUST AGREEMENT.

Decedent's failure to formally transfer title to the Vanguard into the Trust cannot be taken to mean that the Vanguard account was not intended to be a Trust asset. Moreover, the probate of the decedent's pour-over will would accomplish the same objective sought through this petition, namely to transfer title from the decedent's name to that of petitioner as successor Trustee of the Trust.

#### Wherefore, Petitioner requests the Court issue the following orders:

1. The Vanguard Account identified in Exhibit F attached to the petition is an asset of the MIRIAM F. ALLEN REVOCABLE LIVING TRUST, Pamela N. Klawitter sole successor Trustee.

Attorney Leah Luisa Tuisavalalo (for Petitioners James Flores and Bertha Flores)

## Petition for Appointment of Guardian of the Person

	Petition for Appointment of Guardian of the Person				
		NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:		
Cor	nt. from Aff.Sub.Wit.	JAMES FLORES and BERTHA FLORES, maternal grandparents, are Petitioners.  ~Please see additional page~	Page 18B is the Petition for Special Immigrant Juvenile Findings.  1. Need Notice of Hearing—Filed 10/3/2016.		
	Verified  Inventory PTC  Not.Cred.  Notice of Hrg  Aff.Mail X  Aff.Pub.  Sp.Ntc. Pers.Serv.  Conf. Screen  Letters X  Duties/Supp  Objections  Video Receipt  CI Report  Clearances  Order	= = = = = = = = = = = = = = = = = = =	<ol> <li>Need proof of personal service of the Notice of Hearing with a copy of the Petition for Appointment of Guardian, or Consent to Appointment of Guardian and Waiver of Notice, or a Declaration of Due Diligence, for:         <ul> <li>Dilan Rivas, proposed ward (age 14);Proof of Personal Service filed 10/3/2016 shows notice personally served on 9/29/2016.</li> <li>Unknown father; (Note: Declaration of Dilan Rivas states the mother does not know the identity of his father.)</li> </ul> </li> <li>Need proof of service by mail of the Notice of Hearing with a copy of the Petition for Appointment of Guardian, or Consent to Appointment of Guardian, or Consent to Appointment of Guardian and Waiver of Notice, or a Declaration of Due Diligence, for:         <ul> <li>paternal grandparents; (Note: Declaration of Dilan Rivas states the mother does not know the identity of his father.)</li> <li>Atziry Noel Aguilar Rivas, halfsibling, if age 12 or over;</li> <li>Brisa Dariana Aguilar Rivas, halfsibling, if age 12 or over.</li> </ul> </li> <li>Need proposed letters.</li> </ol>		
	Aff. Posting	1	Reviewed by: LEG		
	Status Rpt		Reviewed on: 9/28/16		
1	UCCJEA		<b>Updates:</b> 10/3/16		
	Citation	1	Recommendation:		
	FTB Notice	<u></u>	File 18A- Rivas		
	•		18A		

## 18B Dilan Yoel Rivas (GUARD/P)

Case No. 16CEPR00801

Attorney Leah Luisa Tuisavalalo (for Petitioners James Flores and Bertha Flores)

## Petition for Special Immigrant Juvenile Findings

		JAMES FLORES and BERTHA FLORES, maternal grandparents,	NEEDS/PROBLEMS/ COMMENTS:
		are Petitioners.	COMMENTS.
Co	nt. from	Declaration of Dilan Yoel Rivas attached to Petition for Appointment of Guardian filed 8/1/2016.	
	Aff.Sub.Wit.	Appointment of obtaining the distribution of t	
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of		
	Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf.		
	Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video		
	Receipt	=	
<b> </b>	CI Report	=	
	9202 Ordor	-	
✓	Order	_	
	Aff. Posting		<b>Reviewed by:</b> LEG
	Status Rpt	┥	Reviewed on:
	C.G.OU NPI		9/28/16
	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice		File 18B- Rivas

18B

## 19 Faith Sutherland, Charles Sutherland (GUARD/P) Case No. 16CEPR00806 Attorney Johns, Dallas (for Leesa Kazarian and Gregory Kazarian – Petitioners – Maternal Aunt/Uncle) Petition for Appointment of Guardian of the Person

Faith age: 7 **TEMPORARY EXPIRES 10/4/16 NEEDS/PROBLEMS/COMMENTS:** Charles age: 5 LEESA KAZARIAN and GREGORY 1. Need Notice of Hearing. KAZARIAN, maternal aunt and uncle, are petitioners. 2. Need proof of service fifteen (15) Cont. from days prior to the hearing of the Aff.Sub.Wit. Notice of Hearing along with a Please see petition for details copy of the Petition for Verified Appointment of Guardian or Inventory consent and waiver of notice or PTC declaration of due diligence for: • Ken Barnett (Paternal Not.Cred. Grandfather) Notice of Hrg • Ruth Barnett (Paternal Aff.Mail Grandmother) Aff.Pub. • Richard Mendes (Maternal Sp.Ntc. Grandfather) • Judi Mendes (Maternal Pers.Serv. n/a Grandmother) Conf. Screen Letters 3. UCCJEA does not provide the minors' residence information for **Duties/Supp** the past 5 years. **Objections** Video Receipt CI Report 9202 Order Aff. Posting Reviewed by: LV Status Rpt **Reviewed on:** 09/28/2016 **UCCJEA Updates: Recommendation:** Citation FTB Notice File 19-Sutherland

19

## 20 Katherine Lopez, Sophia Lopez (GUARD/P) Case No. 16CEPR00809

Petitioner Lopez, Karen Fernanda Partida (Pro Per – Sister)

Petition for Appointment of Guardian of the Person

Katherine Age: 12	TEMPORARY DENIED ON 08/16/2016	NEEDS/PROBLEMS/COMMENTS:
Sophia Age: 3	as there was no appearance by petitioner	
	KAREN FERNANDA PARTIDA LOPEZ, sister, is	
	petitioner.	
Cont. from	] '	
Aff.Sub.Wit.	Please see petition for details	
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of	7	
Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf.		
Screen		
Letters	_	
Duties/Supp		
Objections		
Video		
Receipt		
CI Report		
9202		
Order		
Aff. Posting		Reviewed by: LV
Status Rpt		<b>Reviewed on:</b> 09/28/2016
UCCJEA	_	Updates:
Citation	_	Recommendation:
FTB Notice		File 20- Lopez

Attorney

Ramirez, Edward R. (for Petitioner Ben Manuto)

## Petition for Letters of Administration; Authorization to Administer Under the IAEA

DO	D: 6/2/16		BEN MANUTO, Son, is Petitioner and	NE	EDS/PROBLEMS/COMMENTS:
			requests appointment as		
			Administrator with Full IAEA without bond.	1.	Need Waiver of Bond by Heir Mauro Hommel (DE-142) or bond
			Full IAEA – ok		of \$113,000.00.
	Aff.Sub.Wit.		TOILIALA — OK	2.	Need name and date of death of
>	Verified		Decedent died intestate		deceased spouse pursuant to
	Inventory		Residence: Fresno		Local Rule 7.1.1.D.
	PTC		Publication: Business Journal	3	Petition is blank at #5a and b
	Not.Cred.			<b>.</b>	(children natural or adopted
~	Notice of		Estimated value of estate:		and/or natural adopted by third
	Hrg		Real property: \$113,000.00 (\$200,000,		party).
<b>Y</b>		w/o	encumbered for \$87,000)	NI.	the if amounted the County will act
<u> </u>	Aff.Pub.		Probate Referee: Steven Diebert		ote: If granted, the Court will set out the set of the
	Sp.Ntc.			310	
	Pers.Serv.			•	Tuesday, November 15, 2016 for filing bond, if required;
	Screen			•	Tuesday, February 28,2017 for
>	Letters				filing Inventory and Appraisal
	Duties/Supp			•	Tuesday, Nov. 28, 2017 for filing
	Objections				first account or petition for final
	Video				distribution
	Receipt				
	CI Report				
_	9202				
Ľ	Order			_	of according
	Aff. Posting				viewed by:
-	Status Rpt UCCJEA				viewed on: odates:
	Citation			_	commendation:
-	FTB Notice				e 21- Manuto
<u> </u>	ווט וזטווכפ			17116	Z 1- MUIIUIU

Attorney

Shepard, Jeff S. (for Surviving Spouse Gary R. Ono)

## **Spousal or Domestic Partner Property Petition**

DO	D: 11/28/00		GARY R. ONO, Surviving Spouse, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
			No other proceedings	
	Aff.Sub.Wit.	S/P	Decedent's Will dated 9/3/99 devises her entire estate to her husband, Petitioner Gary R. Ono.	
	Inventory PTC		Petitioner states he and the decedent were married in 1966; the property	
~	Not.Cred. Notice of Hrg		was purchased with community funds, and title is held as "husband and wife, as community property.	
~	Aff.Mail Aff.Pub.	W	Petitioner requests Court confirmation that the decedent's one-half	
	Sp.Ntc. Pers.Serv. Conf.		community property interest in certain real property in Selma passes to him, and Petitioner's one-half community	
	Screen Letters		property interest belongs to him.	
	Duties/Supp Objections Video			
	Receipt CI Report			
<b>&gt;</b>	9202 Order Aff. Posting			Reviewed by: skc
	Status Rpt UCCJEA			Reviewed on: 9/27/16 Updates:
	Citation FTB Notice			Recommendation: SUBMITTED File 22- Ono

## Martha Maxine Ochoa (Estate)

23

Case No. 16CEPR00882

Attorney Jones, Carl L. (of San Diego, CA, for Petitioner Kermit K. Knowles aka Kyle Knowles)

Petition for Probate of Will and for Letters Testamentary: Authorization to Administer Under the IAEA

DO	DOD: 5/4/16		KERMIT K. KNOWLES aka KYLE	NEEDS/PROBLEMS/COMMENTS:
			KNOWLES, Son and named	
			alternate executor without bond,	1. Petitioner states at #3e that the
			is Petitioner.	decedent's will is dated 8/9/13;
			<del>-</del>	however, the decedent's signature
	Aff.Sub.Wit.	S/P	The first named executor is	on the will is next to a typed date of
		3/٢	deceased.	8/9/10, although the notarized signatures of the witnesses are dated
~	Verified		Petitioner is a resident of Arlee,	8/9/13 <b>Declaration filed on 9/28/16</b>
	Inventory		Montana.	states this date of 8/9/10 is a
	PTC		Morriana.	typographical error
	Not.Cred.		Full IAEA – ok	i, pograpinou en en
~	Notice of			2. Pursuant to Cal. Rule of Court 7.201(b)
	Hrg		Will dated 8/9/13 (See #1)	and Probate Code §8571, the Court
~	Aff.Mail	W		may require bond if the personal
	Aff.Pub.		Residence: Clovis Publication: Business Journal	representative resides outside California. Petitioner is a resident of
	Sp.Ntc.		Fublication, Business Journal	Arlee, Montana. Therefore, the Court
	Pers.Serv.		Estimated value of estate:	may require bond of \$175,000.00.
	Conf.		Personal property: \$175,000.00	, , ,
	Screen			Note: If granted, the Court will set status
~	Letters		Probate Referee: Steven Diebert	hearings as follows:
~	Duties/Supp			Tuesday, November 15, 2016 for filing
	Objections			bond, if required;
	Video			Tuesday, February 28,2017 for filing
	Receipt			Inventory and Appraisal
	CI Report			Tuesday, Nov. 28, 2017 for filing first
	9202			account or petition for final
<b>&gt;</b>	Order			distribution
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 9/27/16
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 23- Ochoa

Attorney

Jaech, Jeffrey A. (for Petitioner Shelley Cox)

## Petition for Probate of Will and for Letters Testamentary with IAEA

<b>DOD</b> : 7/19/16			SHELLEY COX, Daughter and named	NEEDS/PROBLEMS/COMMENTS:
			Executor without bond, is Petitioner.	
			Full IAEA – ok	Need date of death of deceased spouse per Local Rule 7.5.
	Aff.Sub.Wit.	S/P	Will dated 7/13/15	Note: The Court will set status hearings as follows:
	Verified Inventory		Residence: Fresno Publication: Business Journal	Tuesday, February 28, 2017 for filing Inventory and Appraisal
	Not.Cred. Notice of		Estimated value of estate: Personal property: \$400,000.00 Annual income: \$3,000.00	Tuesday, Nov. 28, 2017 for filing first account or petition for final distribution
~	Hrg Aff.Mail	w/o	Probate Referee: Rick Smith	
~	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
~	Duties/Supp			
	Objections			
	Video Receipt			
	CI Report			
	9202			
~	Order			
	Aff. Posting			Reviewed by: skc
	Status Rpt			Reviewed on: 9/27/16
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 24- Wathen

## 25 Tavr'e Lee, Cashmere Lee & Rashad Spence (GUARD/P)

Case No. 14CEPR00248

Petitioner Baldwin, Brenda K (Pro Per – Maternal Grandmother)
Petitioner Baldwin, Darryl Anthony (Pro Per – Maternal Grandfather)

Petition for Appointment of Temporary Guardian of the Person

Cashmere Age: 1		GENERAL HEARING 11/29/2016	NEEDS/PROBLEMS/COMMENTS:
Rashad Age: 5			
		BRENDA BALDWIN, and DARRYL BALDWIN,	Petition is as to Cashmere Lee and
		maternal grandparents, are petitioners.	Rashad Spence only. Carolyn Agustus, great grandmother, was appointed
Со	nt. from	Please see petition for details	guardian of the minor, Tavr'e Lee on
	Aff.Sub.Wit.	<u>110030 300 pointon tor dorano</u>	05/22/2014.
1	Verified	1	
H	Inventory	=	1. Need Notice of Hearing.
	Inventory		2 Need proof of personal contine
	PTC Not Cred	-	2. Need proof of personal service fifteen (15) days prior to the
	Not.Cred.	=	hearing of the Notice of Hearing
	Notice of Hrg		along with a copy of the Petition
	Aff.Mail	=	for Appointment of Guardian or
	Aff.Pub.	╡	consent and waiver of notice or
	Sp.Ntc.	╡	declaration of due diligence for:  • Jante Lee (Father of
			Cashmere)
	Conf.	1	Joseph Spence (Father of
<b>√</b>	Screen		Rashad)
1	Letters	=	Teresa Baldwin (Mother)
		4	
✓	Duties/Supp		
	Objections		
	Video		
	Receipt		
	CI Report		
	9202	1	
✓	Order		
	Aff. Posting		Reviewed by: LV
	Status Rpt		<b>Reviewed on:</b> 09/28/2016
1	UCCJEA		Updates:
	Citation		Recommendation:
	FTB Notice	1	File 25- Lee & Spence

## 26 Cuautemoch Serratos (GUARD/P)

Case No. 14CEPR00850

Petitioner Helen Barajas (Pro Per, maternal grandmother)
Petitioner Steve Barajas (Pro Per, maternal grandfather)

## Petition for Appointment of Temporary Guardian of the Person

			General Hearing set for 11/29/2016	NEEDS/PROBLEMS/COMMENTS:
			<u> </u>	TILLES, I ROBLING, COMMENTS.
Co	nt. from		HELEN BARAJAS and STEVE BARAJAS, maternal grandparents, are Petitioners.	<ol> <li>Need Notice of Hearing.</li> <li>Need proof of five (5) court days'</li> </ol>
	Aff.Sub.Wit.			notice by personal service of the
✓	Verified		~Please see Petition for details~	Notice of Hearing with a copy of the Petition for Appointment of
	Inventory			Temporary Guardian, or Consent to
	PTC			Appointment of Guardian and
	Not.Cred.			Waiver of Notice, or a Declaration
	Notice of	Χ		of Due Diligence for:
	Hrg			
	Aff.Mail			<ul> <li>Sylvia Barajas, mother, if Court does not find diligence per Declaration</li> </ul>
	Aff.Pub.			filed 9/30/2016.
	Sp.Ntc.			<ul> <li>Leo Sarratos, father, if Court does</li> </ul>
	Pers.Serv.	Χ		not find diligence per Declaration
1	Conf.			filed 9/20/2016.
	Screen			
<b>√</b>	Letters			
✓	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			Reviewed by: LEG
	Status Rpt			Reviewed on: 9/28/16
✓	UCCJEA			<b>Updates:</b> 9/30/16
	Citation			Recommendation:
	FTB Notice			File 26- McCray & Serratos
				0/

## 27

Case No. 16CEPR00980

Darlene Mendrin (CONS/P) Case No. Stein, Daniel C. (for Peittioners Steven Mendrin and Stacy Shubin) Attorney

Petition for Appointment of Temporary Conservator of the Person

			See petition for details.	NEEDS/PROBLEMS/ COMMENTS:
				Note: Court Investigator Julie Negrete to advise
	Aff.Sub.Wit.			rights, file report.
	Verified			
~	Inventory			
	PTC			
	Not.Cred.			
~	Notice of			
	Hrg			
~	Aff.Mail	W		
	Aff.Pub.			
	Sp.Ntc.			
~	Pers.Serv.	W		
	Conf.			
	Screen			
l 🚐	Letters			
~	Duties/Supp			
	Objections			
	Video			
	Receipt			
	CI Report	Χ		
	9202			
	Order			Pavious d by ske
<b> </b>	Aff. Posting			Reviewed by: skc
<b> </b>	Status Rpt UCCJEA			Reviewed on: 9/28/16 Updates:
<b> </b>	Citation			Recommendation:
1	FTB Notice			File 27- Mendrin
L	FID NOTICE			rile 27- Mendiin

Attorney: Cheryl L. Browns (for Petitioner Ildiko K. Fortier)

## Petition for Appointment of Guardian of the Person

			THERE IS NO TEMPORARY. No	NEEDS/PROBLEMS/COMMENTS:
			Temporary was requested.	
Co	ont. from 09271	6	IIDIKO K. FORTIER, paternal grandmother, is petitioner.	Continued from 9/27/16. Minute order states Counsel represents that she has the necessary paperwork
<b>✓</b>	Aff.Sub.Wit.			coming in the mail. The Court short- sets the matter and will allow it to
	Inventory			come off calendar if the defects are cured before 10/4/16. – As of 9/29/16
	PTC			the following issues remain:
	Not.Cred.			Need proof of personal service of
✓	Notice of Hrg			the Notice of Hearing along with
1	Aff.Mail	W/		a copy of the petition or consent and waiver of notice on:
	Aff.Pub.			a. Sarah Fortier (mother)
	Sp.Ntc.			<b>Note:</b> Sarah Fortier Fortier was served
	Pers.Serv.			by mail however Probate Code
1	Conf. Screen			§1511 requires personal service.
1	Letters			
✓	Duties/Supp			
	Objections			
	Video Receipt			
1	CI Report			
	9202			
1	Order			
	Aff. Posting			Reviewed by: KT
	Status Rpt			Reviewed on: 9/29/16
✓	UCCJEA			<b>Updates:</b> 9/30/16
	Citation			Recommendation:
	FTB Notice			File 28- Fortier

## 1 Diana Chooljian Wolfe (CONS/E)

Petitioner: Patrick Wolfe (pro per)

## **Accounting**

			Accounting	
	PATRICK WOLFE, son/conservator, is		PATRICK WOLFE, son/conservator, is	NEEDS/PROBLEMS/COMMENTS:
			petitioner.	
			Account period: 9/1/15 – 7/31/16	This matter is scheduled to be heard in Dept. 54.
Со	Cont. from		Accounting - \$160,224.37	
	Aff.Sub.Wit.		Beginning POH - \$134,449.97	Need Amended Accounting based
✓	Verified		Ending POH - \$135,228.61	on but not limited to the following:
	Inventory		Conservator - waives	Need Notice of Hearing.
	PTC			2. Need proof of service of the
	Not.Cred.			Notice of Hearing on Diane Chooljian Wolfe.
	Notice of	Χ	Petitioner prays:	3. Caption of Pleading does not
	Hrg		1. That the account and report be	comply with California Rules of
	Aff.Mail	Χ	approved and settled;	Court, Rule 7.102. – The title of
	Aff.Pub.		That the acts of the conservator	each pleading must clearly and
	Sp.Ntc.		shown in the account and report	completely identify the relief
	Pers.Serv.		be approved.	sought. Therefore the title should
	Conf.		σε αρρίονοα.	identify this as the First Account.  4. Inventory and appraisal includes
	Screen			4. Inventory and appraisal includes assets (an interest in Chooljian
	Letters			Packing and Chooljian Brothers
	Duties/Supp			Farming) that were not
	<b>Objections</b>			appraised. Appraisal indicates
	Video			Sandra Barr and Michael
	Receipt			Chooljian would not provide
	CI Report			information to determine the actual stake in the company. All
	2620(c)	Χ		assets of the conservatorship must
	Order	X		be appraised by the Probate
	3.46.	^		Referee.
				Please see additional page
	Aff. Posting			Reviewed by: KT
	Status Rpt			<b>Reviewed on:</b> 9/29/16
	UCCJEA			Updates:
	Citation			Recommendation:
	FTB Notice			File 1- Wolfe

Case No. 15CEPR00381

## 1 Diana Chooljian Wolfe (CONS/E)

Case No. 15CEPR00381

#### NEEDS/PROBLEMS/COMMENTS (cont.):

- 5. Account is not on the mandatory Judicial Council form. Probate Code §2620(a).
- 6. Account period begins on 9/15/15. The Accounting must begin on the date Letters first issued 5/4/15.
- 7. Accounting does not comply with Probate Code § 1062(b) Disbursement schedule does not include the nature and purpose of each item.
- 8. Need bank statements pursuant to Probate Code §2620(c)(4).
- 9. Need Order.